

City Council Minutes
Tuesday, June 11, 2019

On the 11th day of June 2019, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Larry Kitchens)	Mayor Pro Tem
David Booe)	Councilmembers
Jon McKenzie)	
Cathy Thompson)	
Cindy Shepard)	
Clay Caruthers)	City Manager
John Boyle)	City Attorney
Rita Frick)	City Secretary
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Greg Dickens)	Executive Director of Public Works
Billy Keadle)	Assistant Police Chief
Michelle Lazo)	Executive Director of Planning and Community Development
Paul Brown)	Managing Director of Fiscal Services

With the following Councilmembers absent: Mayor Wilson and Bill McLendon, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Cathy Thompson gave the Invocation.

The Pledge of Allegiance was given.

CONSENT AGENDA

1. Considered approval of the minutes for the May 28, 2019 City Council meetings.
2. Considered Ordinance 2415, second reading, SP-19-02 Murphy Express, a site plan for a portion of Lot 2R1, Block 2 Woodbridge Plaza Addition, being 2.27 acres located at 400 Grapevine Highway.
3. Considered Ordinance 2416, second reading, Z-19-01 Shady Oaks, a zoning change from MU-PD to R1-PD with a site plan for Lot 2R2, Block A, Shady Oaks Addition, being .62 acre located at 1244 Hurstview Drive.
4. Considered Ordinance 2417, second reading, SP-19-03 Park Place Apartments, a site plan revision for Lot B3R, Block 1, K-Mart Plaza Addition, being 7.76 acres located at 621 Arcadia Street.

5. Considered canceling the July 23, 2019 City Council meeting.

Councilmember Booe moved to approve the consent agenda. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, McKenzie, Thompson and Shepard
No: None

OTHER BUSINESS

6. Considered authorizing the city manager to enter into an Annual Residential Asphalt Overlay Program Service Contract with Reynolds Asphalt & Construction Company.

Executive Director of Public Works Greg Dickens reviewed the proposed Annual Asphalt Overlay Program noting five sealed bids were received and Reynolds Asphalt & Construction Company of Euless, Texas, submitted the lowest responsive bid of \$398,500. Mr. Dickens also reviewed milling operations and the various components of the City's street maintenance program. He noted Tarrant County will assist with the upcoming overlay of Precinct Line Road and noted the success of the new HA-5 Seal Coat Program.

Councilmember Shepard moved to authorize the city manager to enter into a contract with Reynolds Asphalt & Construction Company, as the primary vendor during the next 12 months, in an amount not to exceed \$400,000, with the option to renew for four additional 12 month periods. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, McKenzie, Thompson and Shepard
No: None

7. Considered engagement of BKD CPAs & Advisors for Auditing Services for a five-year term, with the final three years of the Agreement being at the City's option.

Managing Director of Fiscal Services Paul Brown reviewed the proposed engagement letter with BKD CPAs & Advisors for auditing services noting prior to the final year of the agreement with Rylander, Clay & Optiz (RC&O) LLP, BKD CPAs & Advisors acquired RC&O. He stated, to minimize disruption and further develop the City's relationship with BKD, staff requested a fee proposal from BKD for fiscal years ending September 30, 2019 through September 30, 2023. The final three years of the proposal are at the City's option. He stated the fee proposal for FY19 is \$80,000 for a financial statement audit and Comprehensive Annual Financial Report preparation assistance, plus \$5,000 if a Single Audit is necessary. The fee for subsequent fiscal years will increase by five to six percent per year. City Manager Caruthers stated staff did an informal service request and believes the pricing is in line with the market. He stated BKD is a new firm and any transition in this process is significant change for staff.

Councilmember Thompson moved to approve an agreement with BKD CPAs & Advisors for a five-year term, with the final three years of the agreement being at the City's option, and the cost for the 2019 fiscal year audit not to exceed \$85,000. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Kitchens, McKenzie, Thompson and Shepard

No: None

8. Council reviewed the following board, commission and committee meeting minutes:
 - Hurst Senior Citizens Advisory Board
 - Library Board
 - Parks and Recreation Board- April 16, 2019
 - Parks and Recreation Board- May 16, 2019
 - Transportation Infrastructure and Safety Committee
9. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the calendar items noted in the agenda packet.
10. City Council Reports - Items of Community Interest. Mayor Pro Tem Kitchens noted the passing of former Councilmember Freddie Rogers, a relative of Councilmember Thompson.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. No one spoke.

ADJOURNMENT

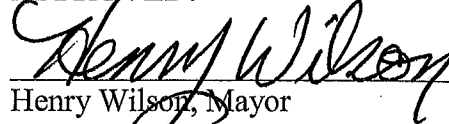
The meeting adjourned at 7:06 p.m.

APPROVED this the 25th day of June 2019.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor